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UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

JELD-WEN Inc. and JWI, Inc.,

Plaintiffs, : 08 CV 2485 (HB)

- against -

CITIBANK, N.A.,

**STIPULATION AND ORDER
OF SETTLEMENT AND
DISMISSAL**

Defendant.

WHEREAS, the parties have agreed to settle and compromise this action on the terms indicated in a confidential "Termination Agreement and Release," dated April 4, 2008,

IT IS HEREBY STIPULATED, AGREED AND ORDERED that this action is

hereby dismissed with prejudice, and without costs or disbursements to either party.

Dated: New York, New York
April 7, 2008

New York, New York
April 7, 2008

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SO ORDERED:


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